

Message Text

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PAGE 01 MADRID 06129 171708Z

ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 COME-00 CIAE-00 INR-07

NSAE-00 /028 W

-----069207 180134Z /66

R 171521Z AUG 77

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 1411

INFO AMEMBASSY PARIS

AMEMBASSY THE HAGUE

LIMITED OFFICIAL USE MADRID 6129

E.O.11652: N/A

TAGSC ESTC, SP

SUBJECT: PRE-LICENSE CHECK INSTITUTO ESPANOL DE ENVASE Y EMBALAJE
S.A.

REF: MADRID 5020

1. JOAQUIN SABATE, MEXCOSA, VISITED EMBASSY AUGUST 12 TO PURSUE LICENSE APPLICATION. AT EMBOFF'S REQUEST SABATE NOW PREPARING COMPLETE PRECISE OF PLANS FOR NEW FIRM, AS WELL AS COLLECTION OF DOCUMENTS ON SOURCES OF CREDIT, IDENTIFICATION OF ALL PARTNERS IN FIRM, CONNECTION WITH SPANISH GOVERNMENT (THROUGH INI) ETC, ETC, SABATE BELIEVES THAT OBSTACLES TO OPERATION OF NEW COMPANY WILL BE LESSENED WITH INCREASED POLITICAL AND ECONOMIC AUTONOMY FOR CATALAN REGION WHERE PLANT TO BE LOCATED.

2. EMBOFF PROPOSED THAT VISIT TO PLANT SITE BE ARRANGED FOR WEEK OF AUGUST 22 AFTER SABATE PREPARES DOCUMENTARY EVIDENCE DESCRIBED ABOVE. SABATE SAID HE WOULD ARRANGE VISIT FOR AUGUST 24 OR 25.

3. COMMENT: SABATE SHOWED EMBOFF TWO TELEXES FROM EH

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PAGE 02 MADRID 06129 171708Z

RESEARCH DATED MID-JULY, ONE SAID THAT LICENSE APPLICATION HELD UP "PENDING FURTHER INVESTIGATION." HOWEVER, LATER TELEX SAID APPLICATION "BEING DENIED BECAUSE SPANISH UNABLE SATISFY US EMBASSY MADRID." EMBASSY ASSUMES THAT LATTER IS ERROR AND THAT WE SHOULD PURSUE INVESTIGATION. PLEASE CONFIRM NOT LATER THAN AUGUST 22. STABLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSTRUCTION, TRANSACTION CHECKS, LICENSES, END USE CHECKS, SEMICONDUCTOR DEVICES, INDUSTRIAL PLANTS, VISITS
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID06129
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770297-0875, P770133-1533
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770853/aaaabsvm.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ad276b59-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 MADRID 5020
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags: ANOMALY
Review Date: 07-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1578479
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK INSTITUTO ESPANOL DE ENVASE Y EMBALAJE S.A.
TAGS: ESTC, OTRA, SP
To: STATE PARIS MULTIPLE
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/ad276b59-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009